

STANDARD CHARTERED LEASING LIMITED
 (Copy of the same is also available on our Website www.kse.com.pk).

KSE/N-2795

NOTICE

May 06, 2010

STANDARD CHARTERED LEASING LIMITED

Source: "BUSINESS RECORDER"

Dated: May 06, 2010

STANDARD CHARTERED LEASING LIMITED									
REGISTERED OFFICE Ground Floor, Al-Rahim Tower Standard Chartered Company Limited J.I. Chundrigar Road, Karachi, Pakistan	SHARES REGISTRAR Hameed Majeed Associates (Pvt.) Limited H.M. House, 7-Bank Square, Lahore.								
NOTICE OF EXTRAORDINARY GENERAL MEETING									
<p>Notice is hereby given that the 8th Extraordinary General Meeting of the shareholders of Standard Chartered Leasing Limited ("the Company") will be held on Thursday, May 27, 2010 at 3.00 p.m. at Moosa Q. Deel Auditorium, The Institute of Chartered Accountants of Pakistan, ICAP House, Block 8, Clifton, Karachi, to transact the following business:</p>									
ORDINARY BUSINESS									
<p>1. To confirm the minutes of 16th Annual General Meeting held on October 23, 2009.</p> <p>2. To elect seven (7) Directors of the Company as fixed by the Board of Directors under Section 178(1) of the Companies Ordinance, 1984 for a term of three years in place of the following retiring Directors:</p> <table style="width: 100%;"> <tr> <td>1. Mr. Badar Kazmi</td> <td>5. Mr. Monis Mirza</td> </tr> <tr> <td>2. Mr. Arjumand Ahmed Minal</td> <td>6. Mr. Imran Ahad</td> </tr> <tr> <td>3. Mr. Cyrus J. Masani</td> <td>7. Mr. Shahid Zaki</td> </tr> <tr> <td>4. Mr. Tufail J. Ahmad</td> <td></td> </tr> </table>		1. Mr. Badar Kazmi	5. Mr. Monis Mirza	2. Mr. Arjumand Ahmed Minal	6. Mr. Imran Ahad	3. Mr. Cyrus J. Masani	7. Mr. Shahid Zaki	4. Mr. Tufail J. Ahmad	
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2. Mr. Arjumand Ahmed Minal	6. Mr. Imran Ahad								
3. Mr. Cyrus J. Masani	7. Mr. Shahid Zaki								
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OTHER BUSINESS									
<p>3. To transact any other business as may be placed before the meeting with the permission of the chair.</p>									
By Order of the Board									
Rehan Anjum									
Company Secretary									
Karachi: April 08, 2010									
Notes:									
<p>a) The Members' Register will remain closed from May 21, 2010 to May 27, 2010 (both days inclusive). Transfers received at Hameed Majeed Associates (Pvt) Ltd., H.M. House, 7-Bank Square, Lahore, the Registrar and share transfer office of the Company by the close of business on May 20, 2010 will be considered in time for the purpose of EOGM.</p> <p>b) Nominations from the members for the Office of Directors must be received at least 14 clear days before the time of the EOGM at the registered office during working hours.</p> <p>c) A member eligible to attend and vote at this meeting may appoint another member as proxy to attend and vote in the meeting. Proxies in order to be effective must be received by the company at the Registered Office not later than 48 hours before the time for holding the meeting.</p> <p>d) Shareholders are requested to immediately notify the change in address, if any.</p> <p>e) CDC account holders will further have to follow the guidelines as laid down in Circular No.1 dated January 28, 2000 issued by the Securities and Exchange Commission of Pakistan:</p>									
a. For attending the meeting									
<p>i). In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall authenticate his/her identity by showing his original Computerized National Identity Card (CNIC) or original passport at the time of attending the meeting.</p> <p>ii). In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signatures of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.</p>									
b. For Appointing Proxies									
<p>i). In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirement.</p> <p>ii). The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.</p> <p>iii). Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.</p> <p>iv). The proxy shall produce his original CNIC or original passport at the time of the Meeting.</p> <p>v). In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signatures shall be submitted (unless it has been provided earlier) along with proxy form to the company.</p>									
									